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MINUTES OF THE ANNUAL WATER USERS MEETING MILFORD VALLEY DISTRIBUTION SYSTEM, FEBRUARY 10,1992

The annual Water User's Meeting for the Milford Valley Distribution System was called to order by Chairman James A. Mayer, at 4:00 p.m. in the Milford City Office.

Minutes of the 1991 meeting was read by Secretary Kristen Mayer. They will stand as read.

Financial report was read and explained by Lee Simm. Deliquent Assessments was discussed, Mr. Simm's said that some water users are paying a little bit at a time on their Assessments.

There was no annual report by Water Commission Richard Jefferson this year he said he gave it to a lady to have her do it and she left town and he was unable to get a hold of her. He said he would give it to the Chairman at a later date. He did state that 37 Pumpers do have meters on their wells, that's 39% and 61% does not have meters. 55,800 feet of water was pumped, 2900 feet of alicated water was not pumped. Richard also stated that he don't want the job again unless something is done to water users without meters.

A discussion was held and it was decided that Division of Water Rights would send a letter to each water user within the next two weeks stating: That all well's have to have a workable meter on it. Pumper is suppose to repair their own meter when it is not working. Commissioner is suppose to put a tag on it, when it is not working. Account number should be put on well. If water user fails to put meter on, it will be taken to the AG'S Office, then possibly a Court Order will be taken.

Chairman James Mayer then asked if anyone wanted to nominate a Water Commissioner for 1992. Russel Mayer made a motion to reelect Richard Jefferson for Water Commissioner. Mike Yardley 2nd the motion, and the motion carried. Richard accepted the job.

The budget and Assessments for 1992 was discussed. A few changes were made. Commissioner's salary stayed the same, \$2,720.00; Social Security, \$208.00; Travel Expense, Water Commissioner Richard Jefferson said he wasn't going to use the money so it was not put into the budget. Bonding Expense, \$100.00; Health and Life Insurance; \$85.00; Secretarial Expense, \$50.00 a year; Annual Report, commissioner does not want it so it was left out; Equipment Expense is going to be excluded since Water User's is going to fix their own Meter's; Miscellaneous Expense, \$87.00; this leaving the budget at \$3300.00 and Assessment at \$3000.00. Robert Christiansen made a motion to accept the budget and assessment for 1992, Craig Davie 2nd the motion and motion carried.

Chairman James Mayer then asked if anyone would like to nominate a new Chairman and Committee. A motion was made by Dale Craw to reappoint James A. Mayer as Water User Chairman and to reappoint the Committee; H. Naurse, Russel Mayer and Tim Marshall. Scott Wiseman 2nd the motion and motion carried.

Since there was no further business the meeting was adjourned at 5:00 p.m.

There were 11 Water User's present and 4 Division of Water Rights Representaives and 1 Water Commissioner.